



Virtual Meeting
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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Regular Meeting
Tuesday, January 12, 2021 - 7:30 PM
Virtual Meeting**

Minutes

1) Call to Order, Pledge of Allegiance led by Alderman Strzelczyk and Roll Call

Mayor Wirth called the meeting to order at 7:33 PM.

Present:

Mayor John Wirth
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Mark Gierl
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Andrew Nerbun

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Community Development Director Tollefson, Finance Director Krueger, City Engineer/Public Works Director Lundeen, Police Chief Pryor, Parks and Forestry Superintendent Geis, Kristen Gies, Director of the Mequon Nature Preserve, press and interested public.

2) Public Hearing(s): None.

3) Public Officials' Reports:

- a) Mayor: The Mayor read a proclamation regarding Martin Luther King Day.
- b) City Administrator: City Administrator Jones stated that information about the COVID-19 vaccine and the plans to distribute locally can be found at the Washington-Ozaukee Health Department website. In addition, Mr. Lewis Johnson is the new School Resource Officer. Christmas trees disposal pick up will continue through January 29th. Put them on the curb near the mailbox.

4) Consent Agenda:

Motion to approve Items A-L of the Consent Agenda,

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Mayr

- a) Common Council meeting minutes of December 8, 2020.
- b) Board of Police and Fire Commissioners meeting minutes of December 1, 2020.
- c) Finance-Personnel Committee meeting minutes of November 10, 2020.
- d) Park and Open Space Board meeting minutes of November 18, 2020.
- e) Planning Commission meeting minutes of November 23, 2020.
- f) Planning Commission Policy Subcommittee meeting minutes of November 9, 2020.
- g) Public Safety Committee meeting minutes of October 13, 2020.
- h) Public Welfare Committee meeting minutes of November 10, 2020.
- i) Public Works Committee meeting minutes of November 10, 2020.
- j) Sewer Utility District Commission meeting minutes of November 10, 2020.
- k) 2020 Annual Park and Open Space Board Report.
- l) **RESOLUTION 3793** - A Resolution Authorizing Final Plat Approval for The Enclave at Mequon Preserve - Phase IV, Consisting of 14 Lots within an 82-Lot Single-Family Subdivision Located at 10565 N. Wauwatosa Road.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Mayr

5) Ordinance:

ORDINANCE 2020-1584 An Ordinance Approving Various Revenue and Expenditure Amendments to the City's General Fund Operating Budget for Fiscal Year 2020.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Nerbun

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

6) Resolutions:

- a) **RESOLUTION 3794** - A Resolution Approving the Following in Connection with the City of Mequon's Insurance Program for Fiscal Year 2021: A) A Contract with Chubb Insurance, Warren, New Jersey, for Property Casualty and Storage Tank Liability Insurance in the Amount of \$48,606; B) A Contract with Employers Mutual Casualty Company, Des Moines, Iowa, for Auto, General, Law Enforcement, Workers' Compensation, Commercial Crime, Public Officials Legal and Umbrella Liability Coverage in the Amount of \$399,841; and C) A Contract with The Hartford Insurance Company, Hartford, Connecticut, for Accident Insurance in the Amount of \$1,299.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Bushee

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- b) **RESOLUTION 3795** - A Resolution Authorizing Execution of a Professional Services Agreement for Completion of an Operational Analysis of the Community Development Department with Management Partners, Cincinnati, Ohio, in an Amount Not-to-Exceed \$53,990.

Motion by Alderman Mayr to limit the value of the contract to \$50,000.

The motion failed due to a lack of a second.

Motion to approve **RESOLUTION 3795**.

City Administrator Jones provided a brief overview. \$50K was included in the 2020 budget for a organizational analysis of the city's Community Development Department and related functions. The analysis will gauge our business processes, staffing, technology and public perceptions, how we are doing now and how we can improve. Of the ten proposals submitted, the committee recommends awarding the contract to Management Partners of Cincinnati, Ohio at a cost of \$53,990. Leftover proceeds from 2020 will cover this overage. The assessment is scheduled to begin later in January and finish approximately June/July 2021.

RESULT: **Approved by Roll Call Vote [7 to 1]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Schneider

AYES: Strzelczyk, Bushee, Hansher, Gierl, Parrish, Schneider, Nerbun
NAYS: Mayr

- c) **RESOLUTION 3796** - A Resolution Approving a Conservation Easement Agreement Between the City of Mequon and the Milwaukee Metropolitan Sewerage District for Approximately 66 Acres of Land Located Along Trinity Creek North of County Line Road and East of Wauwatosa Road.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Hansher
SECONDED BY: Alderman Nerbun

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- d) **RESOLUTION 3799** - A Resolution Consolidating all City of Mequon Polling Sites into One Location at Mequon City Hall for the February 16, 2021 Primary Election.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- e) **RESOLUTION 3797** - A Resolution Approving the Award of Contracts for the Lateral Abandonment and Demolition of the Structures at 11236 and 11242 North Cedarburg Road to Spielvogel & Sons Excavating, Inc. of Sheboygan, Wisconsin and Asbestos Abatement of the Same to Dirty Ducts Cleaning & Environmental, Inc. of Madison, Wisconsin for a Total Cost of \$58,795.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Hansher

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

- f) **RESOLUTION 3798** - A Resolution Approving a Special Event Agreement for the Thiensville-Mequon Lions Club to Host LionsFest at Rotary Park Between June 10-13, 2021.

Alderman Parrish stated that the Public Works Committee recommended approval of **RESOLUTION 3798** with the following amendments: 1) The rental fee will not exceed \$5000; 2) Modify Section 2d regarding the Date of the Event to include the following: "If the city has not approved the Event annually by January 1 of the prior year, and the Renter has not committed to hold the Event annually by January 1 of the Event year, by signing another Rental Agreement, the City may in its discretion, cancel the reservation. Details such as overnight accommodations, onsite parking, Event Fee and security will be reviewed annually.", and 3) Modify Section 11a to state "Tents must be anchored by sandbags... Fasteners that penetrate the asphalt surface are permitted with repairs as required."

Mr. James Doornek, a representative of the Thiensville-Mequon Lions Club, expressed that the major concern was the rental cost for the event. That concern has been addressed by the proposed recommendation by the Public Works Committee to cap the rental fee at \$5,000 for the event.

Motion to reduce the Event Fee to \$3,015 plus a \$2,000 security deposit.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Alderman Nerbun
SECONDED BY: Alderman Gierl

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

Motion to approve **RESOLUTION 3798** as amended.

RESULT: **Approved by Roll Call Vote as Amended [Unanimous]**
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Strzelcayk

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

7) **Specified Unfinished Business:** None.

8) **Presentation of Petitions, Memorials, and/or Remonstrances and Communications:** None.

9) **Specified Miscellaneous New Business:** None.

10) Adjourn

Motion to adjourn at 8:19 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Bushee

AYES: Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

Respectfully Submitted,
Kathy Andrykowski
Approved 2-9-21